



**SeniorNet (Nelson) Incorporated
Management Committee Meeting.
Wednesday 12 April 2023, 1.30 pm at the CAB Training Rooms.**

MINUTES

Present - Larry Cleary, Amy Hill, Helen Gowland, Stuart Yank, Chris Fountain, Hilary Carpenter, Trevor Hunter

Apologies – Jim Cross

Opening: The Meeting was chaired by Larry Cleary and commenced at 1.30pm.

Approval of Minutes of Management Meeting held 1 March and 24 March 2023
Minutes were confirmed as a true and correct record.

Moved Hilary/seconceded Chris

Adopted by consensus

Arising from the minutes – none – see General Business

Correspondence – None

Reports –

Premises – Now cleared of all items not on the agreed asset list.

System/Admin progress report – All scheduled work in the rooms has been completed.

Disposal of records report Mailchimp records have been destroyed. Volunteers have been advised to delete all records of membership. Devices holding SNAP and financial information have been removed from the Learning Centre to Management Committee member's homes. Printed Financial records are with Amy.

Moved that the General reports be received and approved –

Moved Hilary/seconceded Larry

Adopted by consensus

Financial Reports

Accounts for payment, and Bookkeepers combined report for February and March 2023 received and approved.

Moved Hilary/seconceded Helen

Adopted by consensus

General Business.

Co-opting 2 new Management Committee members –

It was resolved that 2 More Management Committee members, being Jim Cross and Trevor Hunter, be co-opted onto the committee for the duration of the committee.

Moved Hilary/seconceded Larry

Adopted by consensus

Advice from Community Law re the Underwater club demands for maintenance to the premises.

This is pending.

Premises

The NUC President has been advised by email that Seniornet Nelson is awaiting legal advice on the Underwater Club's request for payment of building and maintenance costs.

He has been informed of the changes to the passwords on internal doors.

A Memorandum of Understanding was signed by Peter Thompson and the NUC President on 10th March 2023 agreeing to a earlier departure from the premises. Hilary will write to the NUC President stating that Seniornet Nelson has vacated the rooms as from 7 April 2023 and that ownership of the assets, as is where is, in the premises has now passed to the Nelson Underwater club. All room hire fees from 7 April 2023 are for the benefit of NUC.

Stuart's IPad group, which met on Tuesday 11 April is now running as U3A group.

Keys

Most of the keyholders on the list have returned their keys to Peter or Amy.

Hall hire – now UC's concern. Amy will write to all the groups to ensure they can contact the Underwater Club from now on. (Tramping Club, Pilates, Soroptimists and Climate Change).

Donations of Unencumbered Funds

Objective

a. To secure the future opportunities of a large number of active Members by ensuring that the iPad, DIG and any other groups can continue at U3A Nelson

It was resolved that an unconditional Donation of \$4,000 be made to U3A Nelson.

Moved Hilary/seconded Helen

Adopted by consensus

Objective

b. to allay the concerns of many Members who wish us to make a donation in support of local Charities, instead of a donation to Seniornet Federation.

It was resolved that due to banking constraints, Stuart Yank is authorised to make a donation of \$2,000 to Nelson-Tasman Hospice Trust on behalf of SeniorNet Nelson Inc. and to immediately claim reimbursement from this Organisation on providing proof of the transaction.

Moved Trevor/seconded Chris

Adopted by consensus

Invoices for Building Insurance

It was resolved that Seniornet Nelson would pay the 70% of the premium adjustment (\$1843.94) and 70% of the Valuation Fee (\$418.60) as requested by the Underwater club.

Moved Hilary/seconded Trevor

Adopted by consensus

Kitchen Tap

It was resolved that this account be paid in full (\$200) and no on-charge be made to Wakatu Dance theatre.

Moved Hilary/seconded Trevor

Adopted by consensus

Dissolution of the Dissolution Advisory Committee

It was resolved that the Dissolution Advisory Committee for Seniornet Nelson be dissolved from now on.

Moved Hilary/seconded Larry

Adopted by consensus

Next meeting – To be advised.